

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015405

Entity Name: FAIRSHARE, LLC

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

560 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 365  
MIAMI BEACH, FL 33139

## Current Mailing Address:

560 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

## New Mailing Address:

420 LINCOLN ROAD  
SUITE 365  
MIAMI BEACH, FL 33139

FEI Number: 87-0695252      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MARKS, LEE P  
3326 MARY STREET  
SUITE: 202  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAUFF, STUART  
Address: 560 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: CAUFF, ABBY  
Address: 560 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAUFF, STUART  
Address: 420 LINCOLN ROAD #365  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: CAUFF, ABBY  
Address: 420 LINCOLN ROAD #365  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART CAUFF

MGRM

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date